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MOTION BY YAROSLAVSKY

David E. Janssen has retired effective January 16, 2007. While there is a search being conducted, and to help with the transition of the new Chief Administrative Officer (CAO) when appointed, David E. Janssen has agreed to continue to serve as our CAO at a monthly salary of \$20,176 for up to 120 days pursuant to Government Code Section 31680.6.

THEREFORE, I MOVE THAT THE BOARD:

1. Appoint David E. Janssen as CAO, effective January 16, 2007, at a monthly salary of \$20,176 for up to 120 days.
2. Instruct the Director of Personnel to prepare and execute the appropriate agreement with the CAO.

MOLINA _____

BURKE _____

KNABE _____

ANTONOVICH _____

YAROSLAVSKY _____